

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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**Tuesday, April 2, 2002**

8:30-9:30	<b>Meeting</b> with County Attorney <i>(6th floor Council Conference Room)</i>	Briefing; discussion
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9:00	<b>PROPOSED CLOSED SESSION</b> to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508(a)(8). Topic is adult entertainment case (Cogan/Wilson) <i>(6th Floor Council Conference Room)</i>	Held closed session
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9:45	<b>INVOCATION</b> - Imam Faizul R. Khan, Islamic Society of the Washington Area	Invocation
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9:50     **GENERAL BUSINESS**

A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Addendum: Added a closed session on an adult entertainment case; deferred the introduction of Emergency Bill 9-02, which will be assigned a new number when introduced. Added a proposed closed session concerning a personnel issue and noted the scheduling of a PH on 4/15/02 at 7:30 p.m., on a special appropriation to the FY 02 operating budget of DHHS - \$950,000 for outpatient mental health services.
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B. <b>Action</b> - Approval of Minutes: March 11, 2002 (Edgar)	Approved as amended
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(1)     9:55     **CONSENT CALENDAR**

<b>R-14-1199</b>	A. <b>Action</b> - Resolution to Support the Clean Smokestack Act of 2001 (Nisenoff)	Adopted
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RES/ORD	SUBJECT	ACTION
<b>R-14-1200</b>	<p><b>B. Action</b> - Resolution to advertise proposed General Fund property tax rate for purposes of complying with state law regarding the Constant Yield Tax Rate (CYTR) (Sherer)</p> <p><i>Public Hearing on the CYTR is scheduled for 4/23/02 at 7:30 pm.</i></p>	Adopted
<b>R-14-1201</b>	<p><b>C. Action</b> - Extension of Temporary Fire and Rescue Commission Executive Regulation No. 22-00T Code of Ethics and On-Duty Personal Conduct (Davidson)</p>	Adopted
<b>R-14-1202</b>	<p><b>D. Action</b> - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Francha T. Davis; Kathleen L. Carmody; Devin J. Doolan, Jr.; Fred S. Evans; Malcom Logan; John C. Monahan; C. Jonathan Scriven (Ferber)</p>	Adopted
<p>10:00 <b>LEGISLATIVE SESSION</b> <b>Day #11</b></p>		
	<p><b>A.</b> Approval of Legislative Journal - March 12 and March 19, 2002 (Edgar)</p>	Approved as amended
	<p><b>B.</b> Introduction of Bills</p> <p>(2) <b>Emergency Bill 09-02</b>, Residential Program for Victims of Domestic Violence, sponsored by Councilmember Andrews (Cogan)</p> <p><i>Public Hearing is scheduled for 4/18/02 at 7:30 pm.</i></p>	Deferred the introduction of Emergency Bill 9-02, which will be assigned a new number when introduced
	<p>10:00 <b>B.</b> Introduction of Bills:</p> <p>(3) <b>Bill 10-02</b>, Special Capital Improvements Project - Detention Center Reuse, sponsored by Council President at request of County Executive (McMillan)</p> <p><i>Public Hearing is scheduled for 4/30/02 at 7:30 pm.</i></p>	Introduced

RES/ORD	SUBJECT	ACTION
(4)	<b>Bill 11-02</b> , Special Capital Improvements Project - Silver Spring Fire Station 1 Replacement/Police Substation, sponsored by Council President at request of County Executive (Davidson) <i>Public Hearing is scheduled for 4/30/02 at 7:30 pm.</i>	Introduced
(5)	<b>Bill 12-02</b> , Special Capital Improvements Project - Montrose Parkway West, sponsored by Council President at request of County Executive (Orlin) <i>Public Hearing is scheduled for 4/30/02 at 7:30 pm.</i>	Introduced
(6)	<b>Bill 13-02</b> , Special Capital Improvements Project - Germantown Library, sponsored by Council President at request of County Executive (Davidson) <i>Public Hearing is scheduled for 4/30/02 at 7:30 pm.</i>	Introduced
(7)	<b>Bill 14-02</b> , Special Capital Improvements Project - Damascus Community Recreation Center, sponsored by Council President at request of County Executive (Sherer) <i>Public Hearing is scheduled for 4/30/02 at 7:30 pm.</i>	Introduced
C. Call of Bills for Final Reading		
(8)	<b>Bill 42-01</b> , Air Quality Control – Revisions (Cogan) <i>T&amp;E Committee recommends approval with amendments.</i>	Enacted (9y)*
(9)	<b>Emergency Bill 2-02</b> , Transfer Tax – Exemptions (Cogan) <i>MFP Committee recommends approval with amendments.</i>	Enacted (9y)*
(10)	<b>Emergency Bill 27-00</b> , Department of Information Technology – Reorganization (Cogan) <i>MFP Committee recommends approval with amendments.</i>	Enacted as amended (9y)*

\*y - yes

RES/ORD	SUBJECT	ACTION
11:00 DISTRICT COUNCIL SESSION		
<b>R-14-1203</b>	(11) A. <b>Action</b> - Resolution to establish public hearing on May 7, 2002 at 7:30 p.m. for the Amendment to the Master Plan for Historic Preservation: Olney-Sandy Spring-Goshen Area Historic resources (Arthur)	Adopted, setting a PH for 5/7/02, at 7:30 p.m.
<b>R-14-1204</b>	(12) B. <b>Action</b> - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)  <b>Application No: G-794</b> <b>Applicant:</b> Wayne Lockwood (William Kominers, Attorney) <b>Request:</b> Reclassification from RE-2 Zone to LDRC Zone <b>Property:</b> Part of Snowden's Manor, located north of Norbeck Road between Georgia Avenue and Layhill Road, Olney (24.484 acres; 8th Election District) <b>Recommendations:</b> Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve	Adopted, granting LMA (9y)*
<b>O-14-45</b>	(13) C. <b>Action</b> - ZTA 01-11, Permitted Uses in CBD (Wilson) <i>PHED Committee recommends approval.</i>	Enacted (9y)*
<b>RECESSED: 10:30 - 11:05 A.M.</b>		
11:00 DISTRICT COUNCIL SESSION (continued)		
<b>O-14-46</b>	(14) D. <b>Action</b> - Zoning Text Amendment 02-01, Private Education Institutions - Special Exceptions for summer day camps, tutoring and college entrance preparatory courses, art education programs, artistic performances, and indoor and outdoor recreation programs (Wilson) <i>PHED Committee recommends approval with amendments.</i>	Enacted as amended (9y)*

\*y - yes

RES/ORD	SUBJECT	ACTION
<b>RECESSED: 12:05 - 1:30 P.M.</b>		
(15) 1:30	<b>PUBLIC HEARING</b> on Department of Permitting Services - Sunset - Repeal: (Faden) Emergency Bill 4-02; Zoning Text Zoning Text Amendment 02-02; Subdivision Regulation Amendment 02-1; Amendment to Historic Resources Preservation Ordinance	PH; record open until the close of business 4/12/02
(16) 1:30	<b>PUBLIC HEARING - Kemp</b> Mill Sectional Map Amendment (G-795) (Michaelson)  <i>PHED Committee</i> <i>worksession tentatively scheduled for 4/8/02</i> <i>at 2:00 pm.</i>	PH; record open until the close of business 4/2/02
1:30	<b>PUBLIC HEARINGS</b> on the following Supplemental Appropriations to the County Government's FY02 Operating Budget:	
(17)	Department of Environmental Protection - \$447,460 to implement billing system for Water Quality Protection Charge (Source: General Fund Undesignated Reserves) (Levchenko)  <i>T&amp;E Committee</i> <i>worksession tentatively scheduled for 4/11/02</i> <i>at 2:00 pm.</i>	PH; record open until the close of business 4/4/02
(18)	Economic Development Fund - \$1,000,000 for emergency financial assistance to private companies affected by terrorist attack (Source: General Fund Reserves) (Ferber)  <i>PHED Committee</i> <i>worksession is tentatively scheduled for</i> <i>4/8/02 at 2:30 pm.</i>	PH; record open until the close of business 4/3/02
(19)	Conference and Visitor's Bureau - \$293,370 to implement sales campaign and distribute Hotel/Motel Tax revenues collected in FY01 (Source: General Fund Undesignated Reserves) (Ferber)  <i>PHED Committee</i> <i>worksession is tentatively scheduled for</i> <i>4/8/02 at 2:30 pm.</i>	PH; record open until the close of business 4/3/02

RES/ORD	SUBJECT	ACTION
<b>R-14-1205</b>	(20) 1:30 <b>PUBLIC HEARING/ ACTION</b> - Supplemental Appropriation to the County Government's FY02 Operating Budget - \$10,000,000 for Future Federal/State/Other Grants (Source: state/federal and other revenues) (Sherer)	PH; record closed; adopted (6y; MP, IL, MS ta)*
<b>R-14-1206</b>	(21) 1:30 <b>PUBLIC HEARING/ ACTION</b> - Supplemental Appropriation to the MCPS FY02 Capital Budget and FY01-06 Capital Improvements Program - \$6,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko) <i>ED Committee recommends 3/18/02.</i>	PH; record closed; adopted in the amount of \$4,372,000 (6y; MP, IL, MS ta)*
	(22) 2:00 <b>INTENSIVE BUDGET REVIEW</b> - Alcohol, Tobacco, and Other Drug Prevention Programs for School-Age Youth (Orlansky)	Briefing; discussion
	(23) 2:45 <b>INTENSIVE BUDGET REVIEW</b> - Park Maintenance (Michaelson/Kimball/Brown)	Briefing; discussion
	3:00 <b>PROPOSED CLOSED SESSION</b> to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508(a)(1)(i). Topic is a personnel issue (Faden/Cogan) ( <i>6th Floor Council Conference Room</i> )	Held closed session

**ADJOURNED: 4:30 P.M.**

\*y – yes; ta – temporarily absent



COMMITTEE	SUBJECT	ACTION
<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 1</b>	(1) <b>Bill 44-01</b> , Housing Code – Amendments (Faden)	Held worksession
	(2) Update - Long Branch Task Force (Trombka)	Received update
<b>MFP</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 1</b>	(1) Comcast Customer Service (Healy)	Discussion